

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT BOARD MEETING

Special Meeting

Friday, March 27, 2020

District conference room

275 Solano Street

Corning Healthcare District Campus

Meeting Inquiries (530) 824-5451

Assistance for those with disabilities; If you have a disability and need accommodation to participate in the meeting, please call Tina Bonham, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

CALL TO ORDER: 3:00 PM

ROLL CALL: **Directors:** Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

District Manager: Tina Bonham

District Advisor: Shirley Engebretsen

Also, in attendance: Jan Irvin, Mike Smith, Attorney Andrews

PLEDGE OF ALLEGIANCE

INVITATION TO PUBLIC TO ADDRESS BOARD:

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting,

ADOPTION OF AGENDA:

REGULAR AGENDA: The continuance of pay to district employees should they need to work from home due to COVID -19

SPECIAL NOTE: This meeting will be conducted electronically with the District Manager serving as host. All board members, who choose to, will be appearing by way of a secured internet connection or by telephone. Any members of the public wishing to attend the meeting are welcome to attend electronically by contacting the District Manager, Tina Bonham at (530) 824-9010 not less than 30 minutes prior to the commencement of the meeting.

ADJOURNMENT:

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street Suite 103, Corning California: Corning Healthcare District is an equal opportunity employer.

POSTED Tuesday March 24, 2020